

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, September 6, 2006, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

SALLY SNYDER, RN
Chair

MARIA E. MINON, M.D.
Vice Chair

LOU CORREA
Commissioner

JOYCE HANSON
Commissioner

HUGH HEWITT
Commissioner

JULIE POULSON
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

INGRID HARITA
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

ATTENDANCE: Commissioners Correa, Cripe, Hanson, Harita, Hewitt, Kochendorfer, Poulson and Snyder

EXCUSED: Commissioner Minon

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Terry Andrus
Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Terry Andrus

PRESENTATIONS: (None)

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CONSENT CALENDAR: (Items 1 – 2)

123456789 **APPROVED AS RECOMMENDED**
x x x

1. Receive Performance Outcomes Management Systems (POMS) Quarterly Report: Capacity Building
2. Adopt resolution to amend Conflict of Interest Code for Commission
RESO: 06-049 C&FC

DISCUSSION ITEMS: (Items 3 – 5)

3. Adopt resolution to renew agreement with California Chapter 4 American Academy of Pediatrics
641235789 **APPROVED AS RECOMMENDED**
x x *RESO: 06-050 C&FC*

4. VISTA /AmeriCorps:
 - a. Receive report and authorize continued sponsorship for statewide VISTA program
 - b. Adopt resolution authorizing agreement with the Corporation for National and Community Services for payment of expenses related to managing the statewide VISTA program
 - c. Adopt resolution authorizing agreements with county commissions participating in the VISTA program
 - d. Adopt resolution authorizing agreements with counties participating in the Children's Health Initiative AmeriCorps program
 - e. Adopt resolution authorizing agreements with Orangewood Children's Foundation, CONNECT and Public Health Enterprises Management Solutions

681234579 **APPROVED AS RECOMMENDED**
x *RESOS: 06-051 – 054 C&FC*

5. Adopt resolution to amend agreement with California State University Fullerton Foundation for school nurse training and credential program
521346789 **APPROVED AS RECOMMENDED**
x *RESO: 06-055 C&FC*

EXECUTIVE OFFICER REPORT:

A. Informational items
C.O. **RECEIVED**

B. Progress Report on KOCE/Sesame Workshop
C.O. **RECEIVED**

C. Approve action to change Commission Membership from Center for New Orange County to Orange County Business Council and authorize payment of annual membership/sponsorship
831245679 **APPROVED AS RECOMMENDED**
x

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D. Authorize payment of training and travel expenses for representatives from local team to attend October Network meeting for State Special Needs Demonstration Project
641235789 **APPROVED AS RECOMMENDED**
x

E. Receive status report on KidBuilders Program
C.O. **RECEIVED**

F. Receive report on October Commission Agenda
C.O. **RECEIVED**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Chair Snyder – Oral Re.: Commended Executive Officer Mike Ruane for article in Metro Investment Report.

ADJOURNED: 9:26 A.M.

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*** KEY ***

Left Margin Notes

1 Lou Correa	A = Abstained
2 Kimberly Cripe	X = Excused
3 Joyce Hanson	N = No
4 Ingrid Harita	C.O. = Commission Order
5 Hugh Hewitt	
6 Crystal Kochendorfer	Reso = Resolution
7 Maria E. Minon, M.D.	Ord = Ordinance
8 Julie Poulson	
9 Sally Snyder, RN	

(1st number = Moved by; 2nd number = Seconded by)

SALLY SNYDER, RN
Chair

JAMIE ROSS, Deputy
Clerk of the Commission